



**EMPLOYEES' RETIREMENT SYSTEM OF RHODE ISLAND**  
**RETIREMENT BOARD MONTHLY MEETING**

**Wednesday, May 14, 2014**  
**9:00 a.m.**  
**2<sup>nd</sup> Floor Conference Room**  
**50 Service Avenue, Warwick, RI**

- I. Chairperson Call to Order
- II. Approval of the Draft Meeting Minutes of the April 9, 2014 Retirement Board Meeting
- III. Chairperson's Report
  - \* Update and/or Discussion of Current Pension Reform Litigation
  - Quarterly Update on the Investment Portfolio as of March 31, 2014 by CIO Anne-Marie Fink and TIAA-CREF Update by Darren J. Lopes, Senior Relationship Manager and Lindsay Hartman, Director/Field Consulting Group
- IV. Executive Director's Report
- V. Administrative Decisions
  - Administrative Appeal –*Jason M. Lavallee vs. ERSRI*
- VI. Approval of the April Pensions as Presented by ERSRI
- VII. Legal Counsel Report
  - Update regarding Special Mastership and Central Coventry Fire District K.B. No. 12-1150
  - \* Discussion of *Retirement Board of the Employees' Retirement System of the State of Rhode Island v. Kelly McDonald; C.A. No. PC12-5456*
- VIII. Committee Report
  - Disability Subcommittee*
- IX. Adjournment

*\* Board members may seek to convene in Executive Session pursuant to Rhode Island General Laws §42-46-5 (a) (2) to discuss pending litigation.*